MEMORANDUM

March 22, 2008 Revised

TO: Llewellyn - Chair, Burns, Butler Dooley; Garnick; ASMSU, Jacobsen; Johnson,

Lashaway; McCoy; McIlhattan; Miles; Rimpau; Roloff; Sharrock; Stump, Thull,

Yarnell; York

FROM: Walter Banziger, Director, OFS – Planning, Design & Construction

University Facilities Planning Board

RE: May 15th, 2007 meeting of the University Facilities Planning Board

<u>There will be a regular meeting of the University Facilities Planning Board from 3:30 P.M. to 5:00 P.M., Tuesday, May 15th, 2007 in the Facilities Planning Quonset, to discuss the following:</u>

ITEM No. 1 – APPROVAL OF MINUTES

Approval of the minutes from the May 1st, 2007 meeting will be sought (attached).

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current UFPB Executive Committee actions will be heard.

ITEM No. 3 – CENTENNIAL MALL – EAST BICYCLE RACK

George Thompson and Place Architects will seek approval for the schematic designs for the Centennial Mall East Bicycle Rack.

ITEM No. 4 – WILSON – 2-299 CORRIDOR SPACE

Scott Stroh, University Architect will present a request to create additional office space in Wilson Hall.

ITEM No. 5 – Native American Student Center -Sculpture

Victoria Drummond will present information on the Dolan tipi sculpture for the Native American Student Center building site.

WB/akm

cc: Geoffrey Gamble, President

Al Bertelsen, Director, Strand Union

Patricia Chansley, Assistant to the Provost

Cathy Conover, Director, Communications & Public Affairs

Victoria Drummond, Associate University Planner

Lisa Duffey, Assistant to the Dean, College of Agriculture/Agricultural Experiment Station

Michael Everts, Assistant Professor of Architecture

Joseph Fedock, Senior Vice Provost

Heidi Gagnon, Assistant to the Vice President, Administration & Finance

Mandy Hansen, Financial Aid Officer

Linda LaCrone, Assistant to the Vice President for Research

Donna LaRue, Assistant Chief, University Police

Glenn Lewis, Assistant to Vice President for Student Affairs

Anne McBee, Information Specialist, Facilities Services

Shari McCoy, Assistant to the President

Becky McMillan, Administrative Associate, Auxiliary Services

Charles Nelson, Registrar and Director of Admissions

Robert Putzke, Director, University Police

Madeline Rogers, Assistant to the Chief Information Officer

Connie Shelhamer, Budget and Fiscal Director, Office of Agricultural Experiment Stations

Scott Stroh, University Architect

ASMSU President